

CONFIDENTIAL

CONFIDENTIAL - U. S. EYES ONLY

HANDLE VIA COMINT CHANNELS ONLY

THIRTEENTH JOINT USIB COMINT/ELINT COMMITTEE MEETING

DCI Conference Room, Administration Building, CIA,

28 November 1961

Mr. T. Achilles Polyzoides, Department of State, Chairman, COMINT Committee
[REDACTED] Interim Chairman, ELINT Committee

25X1A9a

PRESENT:

STATE

Mr. Richard Curl

NSA

25X9A8

& NSA FOIA-3-86-36

CIA

25X1A9a

ARMY

Major Richard S. Winstead
(For Mr. Herbert W. Taylor)

AIR FORCE

Col. Philip G. Evans

OSD (OBSERVER)

Mr. Robert E. Rich

NAVY

Capt. Donald M. Showers

JOINT STAFF

Col. Eugene A. Trahan, USA*

EXECUTIVE SECRETARY

Lt. Col. Harry J. Thompson, USAF

ALSO PRESENT:

NSA

25X9A8

& NSA
FOIA-3-86-36

ARMY

Lt. Col. Arnie L. Millican, USA (Ret.)

AIR FORCE

Mr. David S. Clark

CIA

25X1A9a

* Represented both Committees.

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL - U. S. EYES ONLY

HANDLE VIA COMINT CHANNELS ONLY

NAVY

Capt. Charles R. Clark
LCdr Lonnie M. Barrow
Miss Dora A. Davis

JOINT STAFF

Col. Walter S. Hammond, USAF

SECRETARIAT

Major Alva H. May, USAF

The Thirteenth Joint Meeting, held on 28 November 1961, came to order at 1430 and adjourned at 1600.

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL - U. S. EYES ONLY

HANDLE VIA COMINT CHANNELS ONLY

SUBJECT NUMBER

USIB-CC-5.3/357
USIB-EE-5.3/172

Item 1 considered at the Thirteenth Joint Meeting of the COMINT and ELINT Committees, held on 28 November 1961.

Subject: Minutes of the Eleventh and Twelfth Joint Meetings.

PROBLEM:

To approve the Minutes which had been submitted to the Members.

DISCUSSION:

The Minutes of the Eleventh Joint Meeting were proposed for amendment by USIB-CC-5.3/356 and USIB-EE-5.3/171, 21 November 1961.

The Minutes of the Twelfth Joint Meeting were amended as follows: Delete paragraph 4, under DISCUSSION, Item 3 (USIB-CC-29.3/2 and USIB-EE-29.3/2).

DECISION: (28 November 1961)

The Minutes of the Eleventh and Twelfth Joint Meetings were approved as amended.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-CC-5.3/357
USIB-EE-5.3/172

CONFIDENTIAL

TOP SECRET

TOP SECRET - U. S. EYES ONLY

HANDLE VIA COMINT CHANNELS ONLY

SUBJECT NUMBER

USIB-CC-29.11/47
USIB-EE-29.11/52

Item 2, Considered at the Thirteenth Joint Meeting of the COMINT and ELINT Committees, held on 28 November 1961.

25X1X7

& NSA

Subject:

[REDACTED]

References:

- (a) USIB-M-184, Special Annex, 16 November 1961.
- (b) USIB-CC-29.11/46 and USIB-29.11/51, 27 November 1961.

PROBLEM:

To review the memorandum circulated with reference (b) and to determine certain courses of action for USIB to consider on 30 November 1961.

DISCUSSION:

25X1X7

& NSA

[REDACTED]

It was recognized that time being a critical factor, full and detailed review of the "package" would be impossible. It was agreed to devote the time available to consideration of the basic courses of action proposed and the support for those courses.

The Members then proceeded to review the memorandum to USIB (previously provided for Board Members as USIB-E-29.11/24, 27 November 1961) and the courses of action to be presented for Board consideration.

Certain changes were effected, both in substance and for clarity, part of which will be provided by NSA for Secretariat distribution on an urgent basis, and the total of the changes will be forwarded electrically on 29 November 1961 to the Board Members. Record copies will be furnished later in the usual format.

25X1X7

& NSA

[REDACTED]

USIB-CC-29.11/47

USIB-EE-29.11/52

TOP SECRET

TOP SECRET

TOP SECRET - U. S. EYES ONLY

HANDLE VIA COMINT CHANNELS ONLY

SUBJECT NUMBER

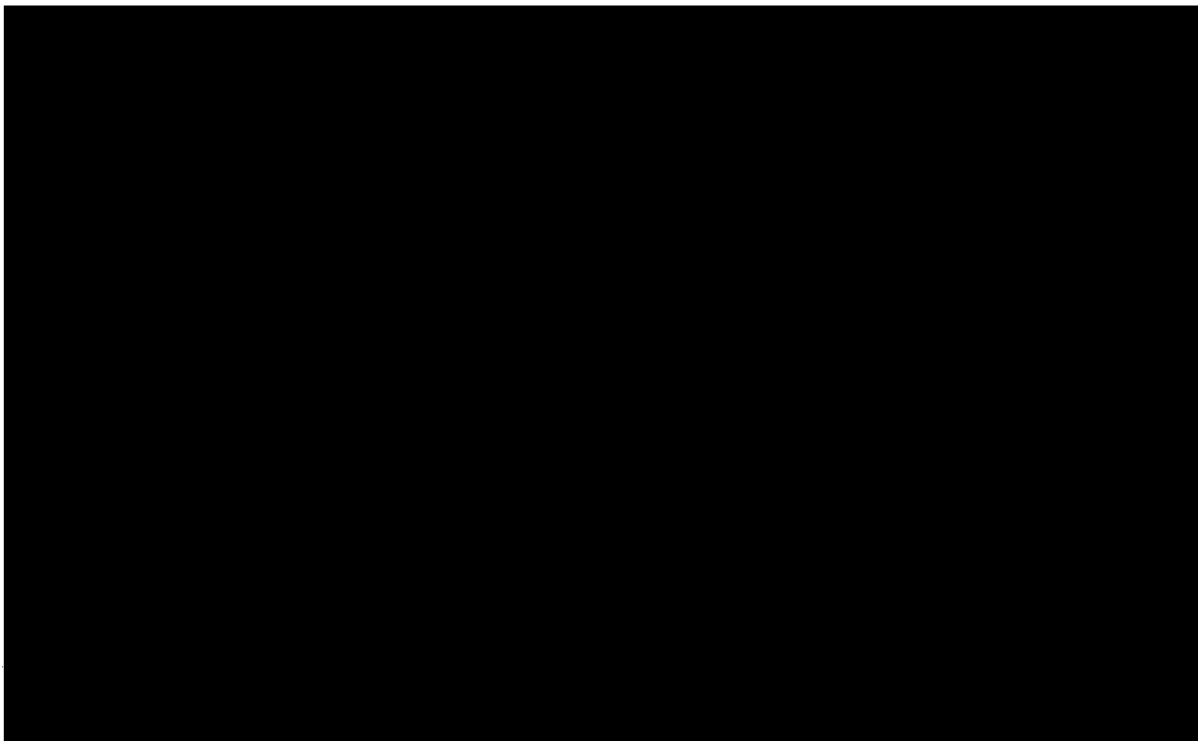
USIB-CC-29.11/47

USIB-EE-29.11/52

(Item 2 Cont'd)

25X1X7

& NSA



The Chairman and Members expressed appreciation to NSA and the Ad Hoc Working Group for the excellent job done in preparing the "package" on such short notice.

DECISION: (28 November 1961)

To approve the "package," as amended, and prepare for USIB consideration of the matter at the meeting of the Board on 30 November 1961.

ACTION FOR THE U. S. INTELLIGENCE BOARD

To consider for approval the COMINT/ELINT Committees proposals circulated as USIB-E-29.11/24, as amended, on 30 November 1961.

USIB-CC-29.11/47

USIB-EE-29.11/52

- 5 -

TOP SECRET